

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortha
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000056399 (5)

1. Corporation Name

ROMULUS HOLDINGS, INC.



Principal Place of Business

Mailing Address

~~HAROLD S. BOFSHEVER P.A.~~
~~2455 EAST SUNRISE BLVD. SUITE 917~~
~~FT. LAUDERDALE FL 33304~~ XXXXXX

~~HAROLD S. BOFSHEVER P.A.~~
~~2455 EAST SUNRISE BLVD. SUITE 917~~
~~FT. LAUDERDALE FL 33304~~ XXXXXX

2. Principal Place of Business

Mailing Address

21 519 Antioch Avenue

26 519 Antioch Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Ft. Lauderdale, FL

28 Ft. Lauderdale, FL

Zip

Zip

Country

Country

24 33304

25

USA

29 33304

30

USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/20/1995

3a. Date of Last Report

4. FEI Number

65-0597544

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

~~BOFSHEVER, HAROLD S.~~
~~2455 EAST SUNRISE BLVD.~~
~~SUITE 917~~
~~FT. LAUDERDALE FL 33304~~

Harold S. Bofshever

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed in full legible characters in the space below

Printed Name of Agent (Signature of Agent is not required)

2/28/96
DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
MCDONALD, JAMES
2455 EAST SUNRISE BLVD. SUITE 917
FT. LAUDERDALE FL 33304

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

500001868785
-06/20/96--01020--013
***200.00

5/1/96
PAC

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1st JUNE 1996.
DATE

CR2E034 (12/95)